

MINUTES
GLENDALE CITY COUNCIL
(STAFF ACCESS ONLY) COUNCIL CHAMBERS
613 E. Broadway, 2nd Floor Glendale, CA 91206
DECEMBER 8, 2020

ROLL CALL – Absent: Kassakhian

1. CLOSED SESSION – 2:45 p.m.

- a. Conference with real property negotiators: Property location - 216 N. Brand Blvd and 116 W. California Avenue. Negotiating parties: Glendale Arts. Agency negotiators attending the closed session are: Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease of property.
- b. Conference with Legal Counsel - Pending Litigation: Claim of Abkarian, Claim No. 21-0065.
- c. Conference with Legal Counsel - Pending Litigation: Claim of Waldheim, Claim No. 21-0043.
- d. Conference with Legal Counsel - Pending Litigation: Casa Greene, Inc. et al. v. State of California, et al., L.A.S.C. Case No. 20STCV34976.
- e. Public Employment – Attorneys
- f. Conference with Labor Negotiators. The City-designated negotiators attending the closed session are: Roubik Golanian, John Takhtalian, Michael J. Garcia, Steve Zurn, Gillian van Muyden, Matt Doyle, and Michele Flynn. The name of the employee organization is: I.B.E.W., Local 18, Unit 40.
- g. Conference with real property negotiators: Property location – 201 E. Colorado Street. Negotiating parties: The Armenian American Museum and Cultural Center of California. Agency negotiators attending the closed session are: Roubik Golanian, Mike Garcia, Gillian van Muyden, Philip Lanzafame, Michele Flynn, Mark Berry and Jennifer Hiramoto. Instructions to the negotiator(s) will concern the price and terms for the lease to property.

City Attorney Mike Garcia indicated that action is not anticipated. Council recessed to Closed Session at 2:46 p.m.

2. REGULAR BUSINESS AGENDA – 6:02 PM

Roll Call – All Present

- a. Flag Salute: Mayor Agajanian
- b. Invocation: Aram Adjemian, City Clerk
- c. Report of City Clerk, re: Posting of Agenda. The Agenda for the December 8, 2020 Regular Meeting of the Glendale City Council was Posted on Wednesday, December 2, 2020 on the Bulletin Board Outside City Hall.

3. PRESENTATIONS AND APPOINTMENTS

- a. Agenda Preview for the Meetings of Tuesday, December 15, 2020
Interim City Manager Roubik Golanian provided the preview.

4. CONSENT ITEMS (Including Minutes)

The following are Routine and May be Acted Upon by One Motion. Any Member of Council or the Audience Requesting Separate Consideration May do so by Making Such Request Before Motion is Proposed.

a. City Clerk, re: Minutes of the Regular City Council meeting of November 3, 2020

Moved: Brotman

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

b. Public Works, re: Montrose Community Park Project

Staff Comment:

Yazdan Emrani, Director of Public Works

1. Resolution 20-178 adopting the Plans and Specifications for the Montrose Community Park Project, Specifications No. 3839, Plan Nos. 22-100, and 49-245; and directing the City Clerk to Advertise for Bids

Moved: Brotman

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian

Noes: None

Absent: None

Abstain: None

5. CITY COUNCIL/STAFF COMMENTS

Council Member Devine announced that due to COVID-19, the street sweeping tickets will not be enforced for a month. Interim City Manager Roubik Golanian indicated that there is free parking for 20 minutes for curbside pick-up and will replenish/replace signage regarding the County's orders around the city. Police Captain Robert William provided a brief report on COVID-19 citations. Mrs. Devine asked staff on information regarding GWP bill payment moratorium extension. Mr. Golanian indicated that there will be no late fee charges or service interruption until the end of December. She asked staff an update on the eviction moratorium and Mr. Golanian indicated that a report will be in next week's agenda. She asked staff to provide a report on opposing the Areal Transit System to be erected in Griffith Park. Seconded by Kassakhian. She asked staff to provide a report on a pilot program for cargo ebikes. Lastly, she commended staff on the virtual tree lighting that was held last night.

Council Member Brotman provided his comments regarding COVID-19. He asked staff to provide a report on setting up a volunteer COVID-19 taskforce to hand-out masks and information. Seconded by Kassakhian.

Council Member Najarian asked staff for a brief update on the proposed changes by newly-elected LA County District Attorney George Gascon regarding sentencing on bail and arrest.

He provided a brief report on Metro's Pilot Program on Micro Transit.

6. COMMUNITY EVENT ANNOUNCEMENTS (3-Minutes)

Ted Wells
Mane Shamiryan
Hannah Murphy
Eric Simonyan
Arbi Masihi

7. ADOPTION OF ORDINANCES

Items 7a and 7b read together into the record.

Staff Comments:

Roubik Golanian, Interim City Manager
Phil Lanzafame, Director of Community Development
Mike Garcia, City Attorney

Presenting:

Kristen Asp, Principal Planner

Public Comments:

Alex Khachaturian
Cathy Jurca
Laura Dominguez

- a. Community Development, re: AN ORDINANCE 5957 AMENDING SECTIONS 30.10.070, 30.11.020, 30.12.020, 30.14.020, 30.15.020, 30.70.020, AND 30.70.110, AND REPEALING AND REPLACING 30.34.080 OF TITLE 30 TO THE GLENDALE MUNICIPAL CODE, 1995 ESTABLISHING STANDARDS AND MINISTERIAL PROCESSES FOR REVIEWING AND APPROVING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (CASE NO. PZC 2016760) (Kassakhian, 12/1/2020)**

Moved: Kassakhian

Seconded: Devine

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

- b. Community Development, re: AN ORDINANCE 5958 ADOPTING GENERAL PLAN AMENDMENT TO AMEND THE DOWNTOWN SPECIFIC PLAN (DSP) ESTABLISHING STANDARDS AND MINISTERIAL PROCESSES FOR REVIEWING AND APPROVING ACCESSORY DWELLING UNITS AND JUNIOR ACCESSORY DWELLING UNITS (CASE NO. PGPA 2016755) (Kassakhian, 12/1/2020)**

Moved: Kassakhian
Vote as Follows

Seconded: Devine

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

8. ACTION ITEMS

a. Community Services and Parks, re: Regarding the Verdugo Park North All – Inclusive Playground Design Project

Staff Comments:

Roubik Golanian, Interim City Manager

Onnig Bulanikian, Director of Community Services and Parks

No action.

1. Motion selecting a playground design for the Verdugo Park North All-Inclusive Playground Project, and directing staff to incorporate the selected design into the Verdugo Park North Renovation Project in progress

b. Public Works, re: Regarding the Standardization of Backhoe Loaders and Tractor Loaders to Deere & Company (John Deere) for the Purchase of New Backhoe Loaders and Tractor Loaders, Parts and Maintenance Services

Staff Comments:

Roubik Golanian, Interim City Manager

Yazdan Emrani, Director of Public Works

1. Resolution 20-179 adopting John Deere as the City-standard for backhoe loaders and tractor loaders, and dispense with competitive bidding for the procurement of John Deere backhoe loaders, tractor loaders, John Deere equipment parts and John Deere maintenance services from Bragg Investment Co., DBA Coastline Equipment

Moved: Devine

Seconded: Najarian

Vote as Follows

Ayes: Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes: None
Absent: None
Abstain: None

c. City Attorney, re: Retention of an executive recruiter to assist with the recruitment, selection and appointment of a City Manager

Presenting:

Mike Garcia, City Attorney

Cindy Krebs, Alliance Resource Consulting

Shant Minas, Geologist
Sophia Estrada, Appellant
Eduardo Carrillo, Applicant
Jefferson Black
Jeff Hunter
Rondi Werner
Lisa Morris
Sean
Javier Estrada

[illegible]

Ayes:	Devine, Brotman (pro tem)
Noes:	Najarian
Absent:	Kassakhian (recused), Agajanian (recused)
Abstain:	None

Presenting:
Jay Platt, Sr. Urban Designer

1. Resolution 20-180 to designate the residential property at 305 E. Randolph Street as a historic resource on the Glendale Register of Historic Resources as GR-135 - Newton House and authorizing the City Manager to enter into a Mills Act historic property contract with the property owner
Moved: Brotman Seconded: Devine

Ayes:	Brotman, Devine, Kassakhian, Najarian, Agajanian
Noes:	None
Absent:	None
Abstain:	None

2. Motion to deny the request of the property owner to designate the residential property at 305 E. Randolph Street as a historic resource on the Glendale Register of Historic Resources

10. REPORTS - INFORMATION

11. WRITTEN COMMUNICATIONS

12. ORAL COMMUNICATIONS

Discussion is Limited to Items NOT a Part of this Agenda. Council May Question or Respond to The Speaker But There Will be no Debate or Decision. The City Manager May Refer the Matter to the Appropriate Department for Investigation and Report.

Patrick Hagopian
Elizabeth Chappelle

13. NEW BUSINESS

14. ADJOURNMENT – 11:40 p.m.

Moved: Kassakhian

Seconded: Najarian

Mayor of the City of Glendale

City Clerk of the City of Glendale